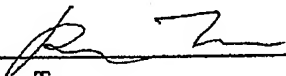


DECLARATION REGARDING AUTHORITY TO SIGN
ON BEHALF OF A LEGAL ENTITY
37 C.F.R. 3.73(b)(2)(ii)

I, Rebecca Tu (whose title is supplied below), hereby declare that I am authorized to sign documents on behalf of Transpacific Systems, LLC.



Rebecca Tu

Title: Authorized Person for Transpacific Systems, LLC

15 Sep. 2009

Date

PATENT APPLICATION
Docket No. 9585-0079

STATEMENT UNDER 37 CFR 3.73 (b)

In re application of: HUANG YIN-CHUN*CHU WEI-KUANG

Application No.: 10/728,828 Filing Date: 12/8/2003

Patent No. 7,108,385 Issue Date: 9/19/2006

Confirmation No.: 9284

Title: ILLUMINATION MODULE OF LIGHT EMITTING ELEMENTS

Transpacific Systems, LLC, whose principal place of business is located at 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808, states that it is:

1. ☒ the assignee of the entire right, title and interest; or
2. ☐ an assignee of less than the entire right, title and interest
The extent (by percentage) of its ownership is _____%

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Inventors To: Veutron Corporation.
The document was recorded in the Patent and Trademark Office at
Reel 014844, Frame 0734.
2. From: Veutron Corporation To: Transpacific IP, LTD.
The document was recorded in the Patent and Trademark Office at
Reel 017564, Frame 0747.
3. From: Transpacific IP Ltd. To: Transpacific System, LLC.
The document was recorded in the Patent and Trademark Office at
Reel 023107, Frame 0267.

The undersigned (whose title is supplied below) is empowered to sign this statement on behalf of the assignee.

Date: January 22, 2010

Signature

/Stephen S. Ford/
STEPHEN S. FORD
Reg. No. 35,139
Attorney for Assignee